

**NHMS BUILDING COMMITTEE  
FINANCE SUB COMMITTEE**

**OCTOBER 28, 2015**

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:15 PM, on Wednesday, October 28, 2015 in the Memorial Town Hall, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Gary Johns, Dave Mikos and Dyann Vissicchio.

Members Absent: None

Meeting called to order by Chairman Vissicchio at 5:20 pm.

**MINUTES**

1. Motion to approve the minutes from the September 30, 2015 meeting of the Finance Sub Committee was made by Mr. Coppola, seconded by Mr. Mikos.

VOTE: All in favor.

**APPROVAL OF INVOICES**

1. A motion was made by Mr. Mikos to authorize the payment of Invoice 14712 in the amount of \$8,216.00 to Strategic Building Solutions LLC. Seconded by Mr. Johns.

VOTE: All in favor

2. A motion was made by Mr. Mikos to authorize the payment of Invoice 1530026-04 in the amount of \$1,070.00 to John Turner Consulting Inc. Seconded by Mr. Coppola.

VOTE: All in favor

3. A motion was made by Mr. Mikos to authorize the payment of Invoice 1530026-05 in the amount of \$3,840.00 to John Turner Consulting Inc. Seconded by Mr. Coppola.

VOTE: All in favor

4. A motion was made by Mr. Coppola to authorize the payment of Invoice LCT0051781 in the amount of \$1,278.00 to Langan. Seconded by Mr. Mikos.

VOTE: All in favor

5. A motion was made by Mr. Coppola to authorize the payment of invoice 49970.03.0-16 in the amount of \$58,431.91 to Perkins Eastman. Seconded by Mr. Mikos.

VOTE: All in favor

6. A motion was made by Mr. Coppola to authorize the payment of invoice #7 in the amount of \$1,491,052.43 to Gilbane Building Co. Seconded by Mr. Mikos.

VOTE: All in favor

There being no further business to come before the Committee, Mr. Coppola moved to adjourn at 5:40 pm, seconded by Mr. Mikos.

VOTE: All in favor.

Respectfully Submitted,

Gary E. Johns  
Secretary